Town of Hingham Public Safety Facility Building Committee Meeting Minutes





Thursday, September 8, 2022

CALL TO ORDER

Motion to approve call meeting to order at 7:00PM on 8/25/2022											
Motion made by		Bob Garrity									
Seconded by		Paul Healey									
Discussion											
Roll Call											
Bob Garrity* (BG)	P	Tally Lauter* (TL)	P	Andy Touchette* (AT)	P	JR Frey (JRF)	P				
Paul Healey* (PH)	P	Bruce MacAloney* (BM)	P	Chief David Jones (DJ)	P	Ryan O'Shea	P				
Joe Kelly* (JK)	P	Donna Smallwood* (DS)	P	Chief Steve Murphy (SM)	P	David Petitti	P				

Others in Attendance: Paul Kalous (Hill), Susan McCann (Hill), Sean Schmigle (KBA), Seunghwan Lee (KBA)

APPROVAL OF 8/11/2022 AND 8/29/2022 MEETING MINUTES

Board members elected to push the approval of the 8/11 meeting minutes to 9/8 to allow for needed modifications. Hill will incorporate changes and resubmit for approval at 9/8 building committee meeting.

SPECIAL TOWN MEETING PLANNING:

Status reports on applications, permitting, and discussions with Advisory Committee, Select Board, Planning Board and Town Administrator

- 8/29 <u>Planning Board</u> A Public Meeting of the HPSF Building Committee has been posted in accordance with public meeting laws. KBA to present on the following:
 - Redesign of the parking garage
 - o 90-degree spaces on both levels
 - o As proposed will still require a waiver due to pinch points that will be less than 24' in the drive isle.
 - After discussion, KBA will continue to explore design that will eliminate the need for a waiver
 - o Total of 75 spots
 - Quantity of spaces match Jeff Dirk's original calculations
 - 75 parking garage spots + 53 outside spots = 128 total
 - o Proposed layout met with approval of both Chief Murphy and Chief Jones
 - Discussion of questions posed by Planning Board:
 - o Traffic Impact Study
 - o Site/Building Design
 - Brick pattern and color
 - Colors nautical grey with light blue underside like a porch
 - o Glass & Glazing
 - Landscaping
 - Retaining wall along west side of property line
 - o Signage/Wayfinding monumental sign to use same material
 - o Retaining walls to match monumental sign materials
- 8/16 Select Board building committee members provided answers to questions posed by the Select Board

^{*}voting member (P = Present, NP = Not Present)

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8/16 <u>Advisory Committee</u> – building committee members provided answers to questions posed by Advisory Committee members

Town Meeting Planning Meetings

Being held monthly. Seems that HPSF work is on schedule (so far).

KBA stated that we need the reconciled budget by September 8th

Hill indicated that delays will not only impact the schedule, but also the escalation and inflation on pricing.

INVOICES, BUDGET, CONTRACTS AND FINANCIAL ISSUES

Invoice package next meeting

KBA additional design fees – February's work – looks reasonable

Planning board – 3rd party invoice from Amory will be part of the invoice package

NEW BUSINESS

None

PROPOSED NEXT MEETING 9/8/2022 AT 7 PM

ADJOURN

Motion to adjourn at 9:09 PM									
Motion made by		Bob Garrity							
Moved by		Paul Healey							
Seconded by		Tally Lauter							
Discussion									
	(Roll Call					
Bob Garrity* (BG)	Y	Tally Lauter* (TL)	Y	Andy Touchette* (AT)	Y	JR Frey (JRF)			
Paul Healey* (PH)	Y	Bruce MacAloney* (BM)	Y	Chief David Jones (DJ)		Ryan O'Shea			
Joe Kelly* (JK)	Y	Donna Smallwood* (DS)	Y	Chief Steve Murphy (SM)		David Petitti			
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Y = Yes

Unanimous 9:09 PM